

**PORT OF SOUTH LOUISIANA
REGULAR COMMISSION MEETING
WEDNESDAY, MARCH 13, 2019
ADMINISTRATION BUILDING
LAPLACE, LOUISIANA
5:00 P.M.**

1. CALL TO ORDER.....PAUL ROBICHAUX
2. ROLL CALL.....PAUL ROBICHAUX
3. PLEDGE OF ALLEGIANCE.....WHITNEY HICKERSON

ELECTION OF OFFICERS

4. APPROVAL OF MINUTES PRESIDENT
February 13, 2019
5. FINANCIAL REPORTTREASURER
January 31, 2019
6. DIRECTOR'S REPORT.....PAUL G. AUCOIN
7. NEW BUSINESS & PUBLIC COMMENTS

- A. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR ON BEHALF OF THE PORT OF SOUTH LOUISIANA TO SPONSOR AN ALTERNATE SITE FRAMEWORK(ASF) APPLICATION FOR RANDA LOGISTICS
- B. CONSIDER ENTERING INTO A LAND USE & RIGHT OF ENTRY AGREEMENT WITH OCCI, INC. FOR THE PURPOSE OF INSTALLING AND MAINTAINING A METAL DOME ANTENNA AND POLE ON TOP OF PORT OF SOUTH LOUISIANA'S TANK
- C. CONSIDER ENTERING INTO AN AGREEMENT WITH AN AIRPORT CONSULTANT FOR PROFESSIONAL ON-CALL PLANNING AND IMPLEMENTATION SERVICES FOR PORT OF SOUTH LA EXECUTIVE REGIONAL AIRPORT
- D. CONSIDER FINAL ACCEPTANCE OF THE EAST AND WEST CANAL CROSSING AT THE AIRPORT
- E. CONSIDER AUTHORIZING THE ADMINISTRATION TO ADVERTISE FOR BIDS ON THE 10 UNIT T-HANGAR AND APRON

America's Largest Tonnage Port

F. CONSIDER RENEWING GOVERNMENTAL SERVICES AGREEMENT WITH ADAMS & REESE

G. CONSIDER RENEWING COMMUNICATIONS COUNSELING AGREEMENT WITH MELTZ COMMUNICATIONS, LLC

H. CONSIDER RESOLUTION COMMITTING ADDITIONAL FUNDS TO WAREHOUSE AND PROPERTY ACQUISITION AND IMPROVEMENTS, PLANNING AND CONSTRUCTION (ST. JOHN THE BAPTIST PARISH), FP&C 36-P21-12-01

8. COMMITTEES' REPORT

9. ADJOURNMENT

CALLED PURSUANT TO ARTICLE II OF THE PSL BY-LAWS

**A REGULAR MEETING OF THE PORT OF SOUTH LOUISIANA
COMMISSION HELD AT THE PORT OF SOUTH LOUISIANA ADMINISTRATION
BUILDING ON WEDNESDAY, MARCH 13, 2019**

ITEM 1-CALL TO ORDER

President Paul Robichaux called the Meeting to order at 5:00 p.m.

ITEM 2-ROLL CALL

Vickie Clark	Mr. Bazile
Mr. Bazile	Here.
Vickie Clark	Ms. Songy
Judy Songy	Here.
Vickie Clark	Mr. Murray
Mr. Murray	Here.
Vickie Clark	Mr. Scontrino
Mr. Scontrino	Here.
Vickie Clark	Mr. Hickerson
Mr. Hickerson	Here.
Vickie Clark	Mr. Sellars; Absent
	Mr. Buckwalter
Mr. Buckwalter	Here.
Vickie Clark	Mr. Roussel
Mr. Roussel	Here.
Vickie Clark	Mr. Robichaux
Mr. Robichaux	Here.

ITEM 3. PLEDGE OF ALLEGIANCE

Commissioner Hickerson led the Pledge of Allegiance.

ELECTION OF OFFICERS

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that the current officers retain their position.

YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray, Robert Roussel, Whitney Hickerson, Kelly Buckwalter

NAYS None

ABSTAIN None

ABSENT Patrick Sellars

Mr. Robichaux Patti didn't Pat Sellars send something in?

Ms. Crockett He did.

Mr. Robichaux Just to go on the record that he was also in favor with the Commissioners.

Ms. Crockett That's correct, he did say that. Yes, he was in favor.

Mr. Robichaux Thank you for making that clear.

ITEM 4. APPROVAL OF MINUTES –FEBRUARY 13, 2019

A Motion was offered by Mr. Murray and seconded by Ms. Songy that the Minutes from the Regular Commission Meeting held on February 13, 2019, be approved.

YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray, Robert Roussel, Whitney Hickerson, Kelly Buckwalter

NAYS None

ABSTAIN None

ABSENT Patrick Sellars

ITEM 5. FINANCIAL REPORT- January 31, 2019

Mr. Robichaux Joey, our financial report?

Mr. Murray Yes sir, the financial report is in the compendium for everybody. I would like to point out that Grant sent us the and again we are very well beyond the revenue of a million dollars ...better than we had projected and our actual expense ... is \$407,000.00 more than we expected, so we are doing quite well, great job Grant and his staff, Mr. Aucoin, thank you all very much.

A Motion was offered by Mr. Murray and seconded by Mr. Scontrino that the January 31, 2019 Financial Report be approve and that the payment of bills be ratified.

YEAS	Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray, Robert Roussel, Whitney Hickerson, Kelly Buckwalter
NAYS	None
ABSTAIN	None
ABSENT	Patrick Sellars

ITEM 6. DIRECTOR'S REPORT

Mr. Aucoin Congratulations to our officers for the upcoming year. Vickie, just for the record you might say in addition to Mr. Robichaux being the President, who is our Vice President and Treasurer.....

Vickie Clark Executive Vice President is Mr. Scontrino, our Treasurer is Mr. Murray, Mr. Bazile is the Secretary, and the remaining are Vice Presidents.

Mr. Aucoin Thank you, I just wanted that to be on the record...mention your names, Congratulations to everyone.

I look forward to another successful year.

Globalplex Vessel/Barge/Truck Activity – General Cargo Dock. We had 5 vessels and 34 barges handling alloys, sand and DRI at our General Cargo Dock during the month of February.

Lafarge/Holcim - In February 10 barges arrived at our Bulk dock.

Vessel Count in Port District –January through February 2019 we had 669 vessels. Last year we had 708 vessels, that's 39 less vessels, I think we are going to catch up.

Barge Count we actually improved, we had 10, 231 barges in January through February 2019, last year at that time we had 10, 229. So we are actually 2 more barges this year than last year.

Truck Traffic at Globalplex 2184 trucks.

SECURITY/OPERATIONS

The PSL Responder and PSL Officer Ernest Gray assisted the St. Charles Sheriff's Office with parking control along the levee during the parade on Saturday March 2nd. The Coast Guard and Corps of Engineers would not allow vehicles on or near the levee.

That same evening St. Charles Emergency Operations Center contacted the MSOC for assistance with a tug boat fire near the Westside of the Hale Boggs Bridge. Upon arrival the tug had been moved to Magnolia Fleet and was under control.

This afternoon we received a report that some barges grazed the Veterans Memorial Bridge. Two breakaway barges struck and damaged the MPLX (Pin Oak) dock. The PSL Responder was sent to the site to assist. Brian, do you have an update?

Mr. Cox No sir, but the damage I supposed to be significant, but that hasn't been confirmed.

Mr. Aucoin I was informed yesterday that because of high water and fog that downriver traffic is only permitted during daylight hours. So no downriver traffic during night time hours. Of course going upriver they go slow so I guess they can go upriver...

Mr. Roussel Paul, you said there is significant damage... to what? is that to the dock or the bridge?

Mr. Cox To the dock

Mr. Roussel Ok, but not the bridge..?

Mr. Cox Not the bridge

Mr. Aucoin Not the bridge, right.

ADMINISTRATION BUILDING (BUSINESS DEVELOPMENT CENTER) (CAPITAL OUTLAY \$9.6M)

Our Facility Planning and Control Project Manager, James Lee visited the Port to discuss the Administration Building project on March 8. He has

reviewed the plans and specs and is waiting for upper management to release his comments. I spoke to Mark Moses, Dept. of Administration's Assistant Commissioner, to find out when we can expect an answer from the state and he reported that we should expect an answer within a few weeks, on proceeding with the Administration Building.

BUILDING 71 – (HOLCIM LAFARGE)

The change order proposal for repair of additional building wall and roof members at Building 71 has been submitted by the contractor and reviewed by AECOM, BKI and La DOTD Facility Planning and Control. Once the Change Order is executed by all involved, construction activities can begin on the site. A pre-construction meeting will be scheduled with the team prior to Contractor mobilization to the site.

GENERAL CARGO DOCK RETROFITTING PROJECT & CRANE PROJECT (Port Priority- \$18.7M combined)

Final documents for the General Cargo Dock Retrofitting Project and Crane Project are currently being prepared to be submitted for LADOTD Port Priority review and approval.

BUILDING 11 – LEASED BY CRC (formerly known as the Pepsi Building)

Facility Planning and Control has reviewed the plans and specifications for repairs to Building 11. Capital Outlay funding will cover approximately 50% of the expected cost of the repairs to the roof, walls and slabs (this is the funding amount remaining in Capital Outlay after the purchase of the Pepsi Building which is now known as Building 11). On the agenda tonight is a resolution requesting approval for the Port to commit sufficient funding to cover the estimated amount of the costs for repairs

ST. CHARLES RAIL YARD PROJECT (Capital Outlay \$8.7M)

We are currently advertising for bids for the St. Charles Rail Yard Project. The Pre-bid conference will be held at the Solaport office on April 2nd with the bid opening on April 15th.

PORT OF SOUTH LA EXECUTIVE REGIONAL AIRPORT

Total number of aircraft take-off and landings: 450

Total Fuel sales revenues \$14,218

East & West Canal Crossing (LADOTD Funding - \$200K/ \$20K Port Match) the final inspection of the North and West canal crossings project

has been conducted. This project allows access to the levees and adjacent areas surrounding the airport.

Aviation Fuel System Emergency Generator

The project is expected to be completed by the beginning of April (weather permitting).

T-Hangar 10 Unit Project

The approval to begin advertising for the 10 unit T-Hangar project is on the agenda tonight. 22 aircraft owners have expressed an interest in leasing a space in the T-Hangar, which we are looking into building ten, so maybe we should be looking into building ten more soon.

Runway Resurfacing (FAA/LaDOTD - \$1.7M)

The planning for the runway resurfacing project is under review by the FAA's regional airport office in Fort Worth. The Construction is expected to be underway in August, 2019.

Monthly Airport Fly-In

A monthly fly-in will be hosted at the airport every 4th Saturday of the month. The first event was held on February 16th and was a great success. The event is sponsored by the Experimental Aircraft Association local chapter #971 that is made up of a number of Executive Regional Airport tenants. This month's fly-in will be Wings & Wheels and will be held on March 23rd from 11 am to 2 pm. A classic automobile club has been invited to display their old cars on the airport during the event.

Lisa was honored with the 2018 Experimental Aircraft Association Most Valuable Player pin. Congratulations Lisa.

MISCELLANEOUS

The Port Log Spring Issue is expected to be issued by the end of March.

Lisa attended the Port Manchac Commission Meeting to speak to them about Foreign Trade Zones (FTZ). She also met with a company located in St. Mary Parish about a potential new FTZ.

Melissa attended the American Association of Port Authorities (AAPA) Administration and Legal Issues Conference in Fort Lauderdale.

A Port Property Development Committee Meeting was held on February 18th.

Commissioners Paul Robichaux and Joey Murray along with Linda and myself attended the First Louisiana Statewide Business Summit in Baton Rouge February 20th-21st.

Roy and Dale attended the Red River Valley Association Conference on February 20-21st in Bossier City.

The Port hosted the Ascension Parish High School Administrative Visit on February 20th.

Brian, Lisa and Alex hosted a visit to the Port by a Google Intern Group on the 21st.

The monthly Safety Committee Meeting was held at Globalplex on that same day.

The Annual River Region Chamber Banquet was held in Luling on February 22nd. Congressman Garret Graves was the guest speaker. Attending from the Port were Commissioners Paul Robichaux and Judy Songy along with Dale, Roy, Patti and myself. Congressman Graves spoke very highly of the Port at that meeting, for the luncheon.

Immediately following the luncheon, Congressman Graves joined Commission President Paul Robichaux and I at our airport for a tour. The cover of the Port Log Spring issue is a photo taken during his visit. I also took the opportunity – he is the ranking member on the aviation committee, so I took the opportunity to speak to him about our next project which is widening the runway from 75 feet to 100 feet right Gerald? He going to look into that for us.

The signing ceremony for the West Shore Lake Pontchartrain Project agreement was held on February 22nd at the Pontchartrain Levee District office in Lutcher. Federal funds in the amount of \$760M have been allocated to this project. I was pleased that both Governor Edwards and Congressman Graves mentioned the Port of South Louisiana during their ceremony.

Roy attended the Annual Youth Motivation Task Force Program at Xavier University from February 24th-26th.

I attended and chaired the St. James Parish Economic Development Board Meeting on February 27th.

Brian attended the American Association of Port Authorities (AAPA) Security Committee Meeting in Tampa Florida on March 8th.

Roy attended the Ports Association of Louisiana (PAL) Meeting in Houma on March 7th.

I attended the WTC Board of Directors Meeting yesterday.

Approximately 16 representatives affiliated with the Nebraska Soybean Group visited the Port today. Linda and I met with the group to give them information on the Port of South Louisiana.

The World Trade Center is interviewing candidates for Executive Director.

Several news publications have interviewed me for Port stories in the past several weeks: Xinhua News Agency, 10/12 Industry Report and Waterways Journal.

That concludes my report, thank you – Mr. President any questions?

Mr. Robichaux Any questions for my Executive Director? We will go on to new business.

Any public comments? No one registered for comment.

ITEM 7A. CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR ON BEHALF OF THE PORT OF SOUTH LOUISIANA TO SPONSOR AN ALTERNATE SITE FRAMEWORK (ASF) APPLICATION FOR RANDA LOGISTICS

Mr. Aucoin Randa Logistics has requested the Port to sponsor an application to be a part of our Alternative Site Framework (ASF). They are the world's largest men's accessories company located in St. Rose, LA employing around 235 fulltime employees. Their goal is to increase their export business. I recommend that you authorize me to execute the necessary documents to sponsor this application for Randa Logistics. This is similar to a Foreign Trade Zone application. Lisa do you have any comments in addition to it?

Ms. Braud It is going to be another subzone under our ASF, so it's the same thing it's just two different applications. They bring in 600 containers a year.

Mr. Aucoin And they will be paying us..?

Ms. Braud Same fee

Mr. Aucoin Same fee that the Foreign Trade Zone 13,000

A Motion was offered by Mr. Scontrino and seconded by Mr. Hickerson that Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin, on behalf of the Port of South Louisiana to sponsor an alternate site framework (ASF) application for Randa Logistics

YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray, Robert Roussel, Whitney Hickerson, Kelly Buckwalter

NAYS None

ABSTAIN None

ABSENT Patrick Sellars

ITEM 7B. CONSIDER ENTERING INTO A LAND USE & RIGHT OF ENTRY AGREEMENT WITH OCCI, INC FOR THE PURPOSE OF INSTALLING AND MAINTAINING A METAL DOME ANTENNA AND POLE ON TOP OF PORT OF SOUTH LOUISIANA' TANK

Mr. Aucoin The Port was contacted by OCCI, Inc. about installing a metal dome antenna and pole on our property at 496 Railroad Avenue in Reserve. This will enable them to have internet access for the duration of the Contractor's work at the project location which is expected to be until October, 2021. We will collect \$300 per month (or \$3600 per year) for allowing this antenna on our property. The contract includes the usual identification _____ clauses. I recommend approval.

A Motion was offered by Mr. Scontrino and seconded by Ms. Songy that the Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin, on behalf of the Port of South Louisiana to enter into a land use & right of entry agreement with OCCI, Inc. for the purpose of installing and maintaining a metal dome antenna and pole on top of port of south Louisiana' tank

YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray, Robert Roussel, Whitney Hickerson, Kelly Buckwalter

NAYS None

ABSTAIN None

ABSENT Patrick Sellars

ITEM 7C. CONSIDER ENTERING INTO AN AGREEMENT WITH AN AIRPORT CONSULTANT FOR PROFESSIONAL ON-CALL PLANNING AND IMPLEMENTATION SERVICES FOR PORT OF SOUTH LOUISIANA

Mr. Aucoin The Airport Selection Committee reviewed the 4 proposals received for On-Call Planning and Implementation Services for the airport. The committee recommends that the Commission enter into a three (3) year contract with Kutchins & Groh with the option to renew for two (2) years. I recommend approving this request.

A Motion was offered by Mr. Murray and seconded by Mr. Bazile that the Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin, on behalf of the Port of South Louisiana to enter into an agreement with an Airport Consultant for Professional On-Call Planning and Implementation Services for Port of South Louisiana.

- YEAS** Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray, Robert Roussel, Whitney Hickerson, Kelly Buckwalter
- NAYS** None
- ABSTAIN** None
- ABSENT** Patrick Sellars

ITEM 7D. CONSIDER FINAL ACCEPTANCE OF THE EAST AND WEST CANAL CROSSING AT THE AIRPORT

Mr. Aucoin The Airport's East and West Canal Crossing project has been completed. Gerald Babin with PEC, our Engineer for the project, is recommending that we finalize the acceptance of the project. I recommend approving the recommendation of Gerald Babin.

A Motion was offered by Mr. Hickerson and seconded by Mr. Roussel that the Port of South Louisiana Commission authorize the Executive Director to finalize the acceptance of the East and West Canal Crossing project at the airport.

- YEAS** Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray, Robert Roussel, Whitney Hickerson, Kelly Buckwalter

NAYS None
ABSTAIN None
ABSENT Patrick Sellars

ITEM 7E. CONSIDER AUTHORIZING THE ADMINISTRATION TO ADVERTISE FOR BIDS ON THE 10 UNIT T- HANGER AND APRON PROJECT

Mr. Aucoin Gerald Babin, our Engineer, has completed the design for the 10 Unit T-Hanger and Apron project and is ready to advertise for bids. This project will be partially funded by Louisiana DOTD Aviation up to \$575,000. The Port will also be responsible for funding of this project. I recommend approving this authorization to advertise for bids for this project.

A Motion was offered by Mr. Bazile and seconded by Ms. Songy that the Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin, to advertise for bids on the 10 Unit T- Hanger and Apron Project.

YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray, Robert Roussel, Whitney Hickerson, Kelly Buckwalter
NAYS None
ABSTAIN None
ABSENT Patrick Sellars

ITEM 7F. CONSIDER RENEWING GOVERNMENTAL SERVICES AGREEMENT WITH ADAMS AND REESE

Mr. Aucoin Adams and Reese has submitted an agreement to continue their governmental relations services on both the state and Federal level for the next year. I recommend approval of this one year agreement for (\$10,416.66 per month or \$125,000 for the year). I recommend approval. I might add, that not only to lobby for our Washington interest, but to ___ in line with the American Association of Port Authorities and what they are trying to do and that they also lobby on our behalf for the American Association of Port Authorities. I noticed in an email this week that it has now been picked up by other Ports and there are now asking their lobbyist to assist the American Association of Port Authorities. So we started something just get more productivity out of our lobbyist, we started

something that other people have picked up on. So I recommend approval.

A Motion was offered by Mr. Murray and seconded by Mr. Buckwalter that the Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin, to renew the Governmental Services Agreement with Adams and Reese.

YEAS	Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray, Robert Roussel, Whitney Hickerson, Kelly Buckwalter
NAYS	None
ABSTAIN	None
ABSENT	Patrick Sellars

ITEM 7G. CONSIDER RENEWING COMMUNICATIONS COUNSELING AGREEMENT WITH MELTZ COMMUNICATIONS LLC

Mr. Aucoin Meltz Communications has submitted an agreement to continue their Communications services to the Port for 9 months. Meltz Communications has assisted the Port in Washington (and across the nation) by writing Op-editorials promoting port priorities with the media and introducing the Port to influential leaders in DC. I recommend approval of this agreement for \$3500 per month plus additional services/expenses not to exceed \$1500.

A Motion was offered by Mr. Murray and seconded by Mr. Hickerson that the Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin, to renew the Communications Counseling Agreement with Meltz Communications, LLC.

YEAS	Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray, Robert Roussel, Whitney Hickerson, Kelly Buckwalter
NAYS	None
ABSTAIN	None
ABSENT	Patrick Sellars

ITEM 7H. CONSIDER RESOLUTION COMMITTING ADDITIONAL FUNDS TO WAREHOUSE AND PROPERTY ACQUISITION AND IMPROVEMNETS, PLANNING AND CONSTRUCTION.

Mr. Aucoin The Port received Capital Outlay funding for this project and used most of the funding to purchase the Pepsi Building. We would like to use the remaining funds in the project to repair the building's roof, walls and slab however there is not sufficient funds to complete the repairs. This resolution would allow the Port to commit to funding the remaining amount for the repair project and also advertise for bids for this project once Facility Planning and Control gives us the final okay. I recommend approving this resolution.

To date, CRC, the tenant in the warehouse, has paid the Port approximately \$2.2M for the lease of the building. So with the State putting up 700,000.00 and we putting up \$700,000.00 we are still ahead of the game.

So I recommend the approval of the expenditure of the difference between \$718,557.30 and \$1.4M that it is expected to cost. Approximately another \$700,000.

Mr. Murray? I need more information... We brought the building for how much? I'm sorry...

Mr. Aucoin No no that's fine, let's see, we purchased the warehouse for \$4,032,870.00.

Mr. Robichaux How long ago?? It wasn't that long ago... We bought that building...

Mr. Aucoin When I first got here So about 5 or 6 years ago. So this is the ...Joey what happened ...

Mr. Murray? I remember the ___ I wasn't disagreeing, I just wanted to get into the cost

Mr. Aucoin What happened is that we bought the building and CRC leased it almost immediately. There was this company called Gravity Midstream ...is Linda here? The company called Gravity Midstream was looking at purchasing the 350 acres we own, sugarcane fields right now. They were going to actually tear down that warehouse...they told us don't repair it, don't repair it we may end up tearing it down and build a new one for CRC. So for years that worked and then all of a sudden Gravity left and brought All-star Terminal in Corpus Kristy, and there we are with the warehouse not

being fully restored, so they have been operating out of it... leaks are here and there and there are parts that don't have leaks, but it's time for us to fix the roof and the floor so they can use it for its full capacity.

Mr. Roussel If I remember right when we purchased that building, it was valued at X number and didn't we inspect it and said we need too much work. Didn't we have to bring them down on it twice? Is that the one?

Mr. Aucoin That's my recollection, that we negotiated the dollar price, but I can't be sure about that Poncho..... The original allocation was \$6,625,000.00 we ended up buying the building for \$4,032,000.00, hoping to use the rest in repairs. But what happened in the meantime, building 76 needed a new roof, so we took 1.5M from this project and put it towards building 76. We took 1.5M from the Pepsi money and put a new roof on build 76. Now it's time for us to fix the Pepsi Building the way it should be with a new roof and leveling off some of the flooring, which is about 1.4M project and we have 700,000.00 plus left from the state. But like I mentioned earlier we already collected 2M...

Mr. Robichaux What is that going to be a lump sum dispersal, or over a period of time?

Mr. Aucoin it's probably going to be a lump sum...well over a period of time for the construction, but not over years...

Mr. Robichaux So about howling is that going to take?

Mr. Aucoin Six months for constructions

A Motion was offered by Mr. Scontrino and seconded by Mr. Roussel that the Port of South Louisiana Commission authorizes the Executive Director, Paul G. Aucoin, to commit to additional funds to Warehouse and Property Acquisition and Improvements, Planning and Construction.

YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph Scontrino, III, P. Joey Murray, Robert Roussel, Whitney Hickerson, Kelly Buckwalter

NAYS None

ABSTAIN None

ABSENT Patrick Sellars

ITEM 8. COMMITTEE REPORTS

Mr. Robichaux Anything on committee, reports...Mr. Bazile, security committee...
Judy port property?

Ms. Songy We have a meeting, our property development committee, we
decided that we needed more information on the properties. We
had all the information on the properties, but we needed an expert
to tell us what better than this property and if there are resources
out there that we can tackle to because it is in the meantime, I
will turn to another piece of property on the west bank and what I'm
going to need on that is the asking price and the description of what
we will be buying and that property is and as soon as I can get
the price and information on this property, I will call another
meeting.

Mr. Robichaux Alright, Joey, finance anything?

Mr. Murray No

Mr. Robichaux Anything else to report or no, Whitney?

Mr. Hickerson Yes we will have an insurance committee meeting after March 22nd
and we are waiting on our insurance consultant to put together
some proposals that came in after March 1st. So when she compile
all of the information, we will have a committee meeting.

Mr. Robichaux Good deal, any other business?

ITEM 9. ADJOURNMENT

A Motion was offered by Ms. Songy and seconded by Mr. Murray that the Meeting
be adjourned.


YEAS Stanley Bazile, Judy Songy, D. Paul Robichaux, Joseph
Scontrino, III, P. Joey Murray, Robert Roussel, Whitney
Hickerson, Kelly Buckwalter


NAYS None

ABSTAIN None

ABSENT Patrick Sellars

The meeting adjourned at 5:40 p.m.


Stanley C. Bazile
Secretary


D. Paul Robichaux
President

The following Resolution was offered by Scontrino and seconded by Hickerson.

RESOLUTION

WHEREAS, the Port of South Louisiana, holder of Foreign Trade Zone No. 124, has received a request from Wemco, Inc. dba Randa Logistics requesting our sponsorship of an application to obtain an ASF site for their location in St. Charles Parish at 200 James Drive E, Saint Rose, Louisiana 70087.

WHEREAS, Randa Logistics was established in 1926.

WHEREAS, the local facility of Randa Logistics supports approximately 235 individuals at its operation located in St. Rose with an annual payroll that exceeds \$8 million;

WHEREAS, Randa Logistics, Inc. is the largest men's accessories company in the United States;

WHEREAS, subzone status would allow Randa to increase their export business locally and make them more globally competitive;

WHEREAS, Randa Logistics will not be seeking the ad valorem tax credit from St. Charles Parish at this time which is associated with merchandise held for export in foreign trade zones;

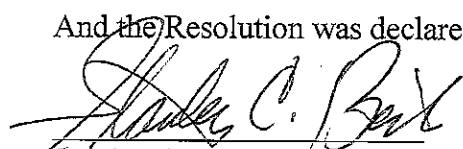
NOW THEREFORE, BE IT RESOLVED, that the Port of South Louisiana Commission does hereby authorize its Executive Director, Paul G. Aucoin, to sponsor an Alternative Site Framework subzone application for Wemco, Inc dba Randa Logistics

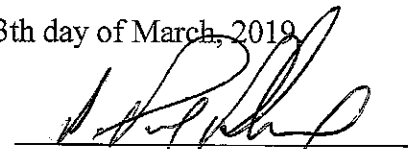
THE FOREGOING RESOLUTION having been submitted to a vote, the vote thereon was as follows:

THE FOREGOING RESOLUTION having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstain</u>
Robert Roussel	X	—	—	—
D. Paul Robichaux	X	—	—	—
Patrick Sellars	—	—	X	—
Kelly Buckwalter	X	—	—	—
Whitney Hickerson	X	—	—	—
Joseph Scontrino, III	X	—	—	—
Stanley C. Bazile	X	—	—	—
Judy Songy	X	—	—	—
P. Joey Murray	X	—	—	—

And the Resolution was declared adopted on this 13th day of March, 2019.

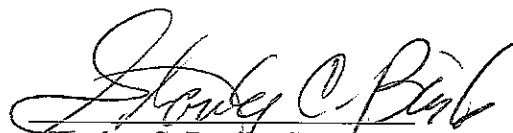

 Stanley C. Bazile, Secretary


 D. Paul Robichaux, President

CERTIFICATION

I, hereby certify that the above foregoing is a true and correct copy of a Resolution adopted at a Regular Meeting of the Port of South Louisiana held on this 13th day of March, 2019 in which a quorum was present and voting and that the Resolution adopted is still in effect and has not been rescinded or revoked.

Signed at La Place, Louisiana on the 13th day of March, 2019


 Stanley C. Bazile, Secretary

A Motion was offered by Mr. Scontrino and seconded by Mr. Roussel.

Warehouse and Property Acquisition and
Improvements, Planning And Construction (St.
John The Baptist Parish), Facility Planning &
Control Project 36-P21-12-01;

RESOLUTION

WHEREAS, in 2013 the Port of South Louisiana (Port) received funding for Warehouse and Property Acquisition and Improvements, Planning And Construction (St. John The Baptist Parish), Facility Planning & Control Project 36-P21-12-01;

WHEREAS, the Port of South Louisiana expended a majority of the funding to purchase the Pepsi Warehouse (Building 11);

WHEREAS, there remains a funding balance of \$718,557.30 that the Port desires to expend to repair the building's roof, walls and slabs;

WHEREAS, the engineer has estimated the repairs cost to be \$1.4 million dollars;

WHEREAS, the Port desires to commit the additional funds necessary to fund the project(s);

WHEREAS, the Port desires to advertise for the project(s);

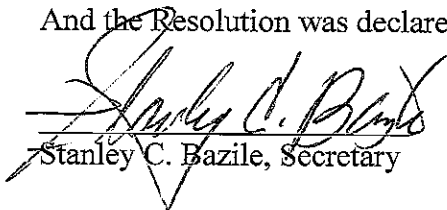
NOW THEREFORE BE IT RESOLVED, that the Port of South Louisiana authorizes the Executive Director to do the following:

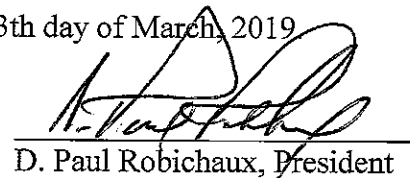
- 1) Provide a Commitment Letter to Facility, Planning and Control committing that the Port of South Louisiana has sufficient funding in place in addition to the current available State Cash to cover the engineer's estimated amount of probable construction costs;
- 2) Advertise for Phase 2 and Phase 3 Warehouse and Property Acquisition and Improvements, Planning And Construction (St. John The Baptist Parish), Facility Planning & Control Project 36-P21-12-01;

THE FOREGOING RESOLUTION having been submitted to a vote, the vote thereon was as follows:

<u>Member</u>	<u>Yea</u>	<u>Nav</u>	<u>Absent</u>	<u>Abstain</u>
Robert Roussel	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
D. Paul Robichaux	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Patrick Sellars	<u> </u>	<u> </u>	<u>X</u>	<u> </u>
Kelly Buckwalter	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Whitney Hickerson	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Joseph Scontrino, III	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Stanley C. Bazile	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
Judy Songy	<u>X</u>	<u> </u>	<u> </u>	<u> </u>
P. Joey Murray	<u>X</u>	<u> </u>	<u> </u>	<u> </u>

And the Resolution was declared adopted on this 13th day of March, 2019

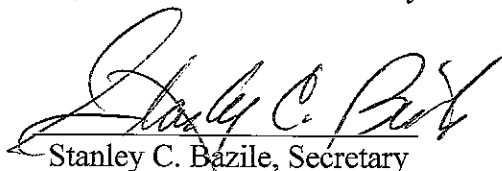

Stanley C. Bazile, Secretary


D. Paul Robichaux, President

CERTIFICATION

I, hereby certify that the above foregoing is a true and correct copy of a Resolution adopted at a Regular Meeting of the Port of South Louisiana held on this 13th day of March, 2019 in which a quorum was present and voting and that the Resolution adopted is still in effect and has not been rescinded or revoked.

Signed at La Place, Louisiana on the 13th day of March, 2019


Stanley C. Bazile, Secretary